

LD0000105778

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090001841063)))



H090001841063ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS

To:  
Division of Corporations  
Fax Number : (850) 617-6383

AUG 19 2009

EXAMINER

From:  
Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (716) 848-1371  
Fax Number : (716) 849-0349

REGISTERED AGENT CHANGE

HOWLAND HOUSE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

09 AUG 18 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 AUG 18 AM 10:58

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H09000184101

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Howland House, LLC

2. (a) Principal office address of limited liability company: c/o William E. Engel

☒ (Note: **MUST BE STREET ADDRESS**)

902 Seasage Drive  
Delray Beach, FL 33483

(b) Mailing address of limited liability company: c/o William E. Engel

☒ (Note: **MAY BE POST OFFICE BOX**)

902 Seasage Drive  
Delray Beach, FL 33483

10/30/2006  
3. Date of filing/registration in Florida

L06000105578  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: HRAWG Corp.

Registered Office Address: 1801 N. Military Trail  
Suite 200  
Boca Raton, FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Hankins Northwood Roman Wenzel P.L.

**NEW Registered Office Address:** 1800 N. Military Trail  
**(MUST BE FLORIDA STREET ADDRESS)** Suite 160  
Boca Raton, FL 33431

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

William E. Engel, Member  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent By: Kenneth A. Wenzel, Manager

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

H090001841063

FILED  
09 AUG 18 AM 10:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE